

M

CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

02621565

Name of company

* insert full name
of company

* L'ANZA EUROPE LTD

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, CHRISTOPHER MICHAEL BIRCH
of 5 HILBERT END, AYLESBURY, BEDS. HP21 9DF
[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]‡

Date and description of charge # 20/1/95 DEBENTUREDate of registration ø 31/01/95

Name and address of [chargee][trustee for the debenture holders]†

BARCLAYS BANK PLCShort particulars of property charged § ALL ASSETS

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 14a High Street, Wendover
HP22 6EA

Declarant to sign below

+



Day Month Year

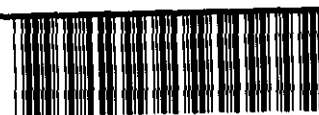
on 28 06 2006before me Stuart Fantham

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

STUART FANTHAM, LL.B.
SOLICITOR
14A HIGH STREET
WENDOVER
HP22 6EA

Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

A42
COMPANIES HOUSE

AQB12H91

651
20/07/2006